

# Village Of Brooklyn

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## **Economic Development Committee September 11, 2014 Minutes**

Members Present: Tim Belter, Nadine Walsten, Dorothy Frandy, Zach Leavy, Heather Kirkpatrick, Scott Meier, Toni Breitweiser  
Others Present: Colin Punt, Brit Springer

Meeting was called to order at 6:46 PM by Kirkpatrick.

Kirkpatrick motioned to postpone approval of the 7/17/14 EDC minutes. Motion was seconded by Leavy. Frandy, Breitweiser and Belter abstained. Motion carried.

Belter reported on an Opportunity Finance Network conference in Chicago he attended in June 2014.

An update on Vierbicher Associates and Green County Development Corporation meeting was given.

Attendance at the InBusiness Conference on 10/22/14 was discussed. Displays and signage was discussed. These items are TIF eligible expenses. Frandy motioned to approve up to \$2,000 to be spent for displays and signage. Motioned was seconded by Leavy. Motion carried unanimously.

The 2014 EDC budget was reviewed and the 2015 budget was discussed. The 2015 budget will be further discussed next month but preliminarily, the committee planned for the following:

- 2015 budget to include the same items and amount as the 2014 budget, carrying over the Planner expense from 2014.
- \$3,500 for memberships in the Green County Development Corporation, Oregon Chamber and Brooklyn Chamber
- InBusiness event attendance (cost to be researched)

No updates were given on the Brooklyn Business Complex, Promotional event for Prosperity Place street contest winner or community development resource for assessing Brooklyn's Community Building function.

The committee formally was introduced to Colin Punt of Vierbicher Associates, Brooklyn's new EDC planner.

Community Events Policy was not discussed.

Kirkpatrick motioned to adjourn the meeting at 9:18 PM. Motion was seconded by Leavy. Motion carried unanimously.